

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 21, 2019 at 9:00 a.m.

Port of Morrow Riverfront Center, Port Commission Room  
2 Marine Drive, Boardman, Oregon

1. **Call to Order and Pledge of Allegiance: 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
  - a. Accounts Payable dated August 22<sup>nd</sup>; Payroll Payables, August 13<sup>th</sup>, \$174,838
  - b. Oregon Youth Authority Intergovernmental Agreement #14287, Juvenile Crime Prevention Basic Services
5. **Public Hearing** – Morrow County Government Center Progressive Design-Build Exemption from Competitive Bidding Requirements
6. **Business Items**
  - a. Irrigon Building Project
  - b. Boardman to Hemingway Transmission Line Project Draft Proposed Order Comment Letter (Carla McLane, Planning Director)
  - c. Planning Commission Appointment Requests (Carla McLane)
7. **Department Reports**
  - a. Planning Department Monthly Report (Carla McLane)
8. **Correspondence**
9. **Commissioner Reports**
10. **Sign documents**
11. **Executive Session** – Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
12. **Executive Session** - Pursuant to ORS 192.660(2)(g) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations
13. **Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://www.co.morrow.or.us/boc) under “Upcoming Events”). Meeting Packets are also available the following Monday.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutcher at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about

items listed on the agenda, please contact Darrell J. Green, County Administrator at (541) 676-2529.